# RECORD OF PROCEEDINGS CITY OF LAFAYETTE, COLORADO

# Public Art Committee Meeting November 10, 2021

#### I. OPENING OF REGULARLY SCHEDULED MEETING

#### Call to Order

The November 10<sup>th</sup>, 2021, meeting of the Public Art Committee was called to order at 6:02 pm. The meeting was conducted at The Collective, 201 N. Public Road, Lafayette, CO 80026.

#### Roll Call

Those in attendance from the Public Art Committee were Chair Lindsey Wohlman, Vice-Chair Josie Knapp, Secretary Edie Johansen, Treasurer Pamela Sherrick, LCAC Liaison Marissa Aguilera Saints, Ellen Smith, and Daniel Guley.

City participants included ACRD Director and Staff Liaison Susan Booker, Public Art Coordinator Stacey Bernstein, and City Council Liaison JD Mangat.

#### II. APPROVAL OF MINUTES

A motion was made by Josie Knapp and seconded by Lindsey Wohlman to approve the minutes from the October 13, 2021, Public Art Committee meeting. A roll call vote was taken, and the motion passed unanimously.

#### III. PUBLIC INPUT

There was no Public Input, but 3 students from Monarch High School were present for part of the meeting for their US Government studies.

#### IV. AGENDA ITEMS

### A. Discuss Alley Art Amazing Public Art Grant Status

Stacey Bernstein presented this item. Due to delays on two of Alley Art Amazin's mural projects for this year, there are \$1,000 of unspent Public Art Grant funds. Prior to the meeting, Stacey Bernstein forwarded to PAC members an email from Sarah Spencer, the grant applicant, outlining the issues and asking if the unspent funds could be applied to a project for LURA. Discussion ensued about the LURA project, a mural on a temporary fence to be placed around an uninhabited house on S. Public Rd., a property that will be demolished within a year. A motion was made by Lindsey Wohlman and seconded by Pamela Sherrick to recommend that Alley Art Amazin' retain the allocated funds for use on two new murals in 2022 and that the funds not be used on the LURA temporary fence. A roll call vote was taken, and the motion passed unanimously.

### B. Debrief Meet the Artists, See & Respond Reception

Stacey Bernstein presented this item. She described the positive feedback from the community and attendees and expressed her gratitude to PAC members who were able to volunteer in support of the event. The event was attended by approximately 100 community members; and 6 of the Art on the Street sculptors were present. *Processing* by Lucas Loeffler won the People's Choice Award by the vote of the people in attendance at the reception.

## C. Debrief Experience Using CaFE for a First Look, First Round Jurying AOTS

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Stacey Bernstein asked for feedback from the Committee members who participated in the first round of jurying using CaFE. Overall, there was positive response. One member had some issues with multi-factor authentication, a function introduced by CaFE after Stacey's directions for using the site were distributed. The Committee looks forward to utilizing this function in CaFE, with some refinements, in the future.

## D. Select 2022 AOTS Finalists

PAC reviewed 70 of 93 submissions that passed the first-round jurying using CaFE. Five of the seven PAC members were able to make their selections using CaFE by the deadline. Committee members discussed criteria used in making their selections, any possible hazard and material durability issues, as well as site and installation preferences, and adjusted their selections. The Committee finally selected 20 finalists and five alternates for Art on the Street 2022.

<b>'.</b>	ADJOURN The meeting adjourned at 9:19 pm.	
		CITY OF LAFAYETTE, COLORADO
	ATTEST	Public Art Committee Lindsay Wohlman, Chair
	Susan Booker, Staff Liaison	-

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.